A special board meeting for the Beecher City Community Unit District No. 20 Board of Education was held September 1st, 2021 in the high school library. Lee Roadarmel, President of the Board, called the meeting to order at 7:00 p.m. with the following board members present: Lee Roadarmel, Ryan Schaefer, Jordan Shields (Remote), Darren Doty (Remote), David Doty, Aaron Summers, and Jacob Burks. Philip Lark, Unit Superintendent, Brian Deadmond, High School Principal, and Karen Hanfland, Grade School Principal were also in attendance.

An open discussion was held, with the parents, pertaining to masks or not masks, and sports.

No motion was made to approve the updated safe return to in-person instruction as presented.

A motion was made by David Doty, and seconded by Aaron Summers to enter executive session, at 8:05 p.m., for Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when a public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Roadarmel, yea; Schaefer, yea; Burks, yea; David Doty, yea; Summers, yea; Darren Doty, Present; and Shields, Present. Motion carried.

A motion made by Roadarmel, and seconded by Schaefer to return to open session at 9:32 p.m. Roadarmel, yea; Schaefer, yea; Burks, yea; David Doty, yea; Summers, yea; Darren Doty, Present; and Shields, Present. Motion carried.

A motion made by David Doty, and seconded by Burks to approve the minutes of executive session. Roadarmel, yea; Schaefer, yea; Burks, yea; David Doty, yea; Summers, yea; Darren Doty, Present; and Shields, Present. Motion carried.

A motion made by Darren Doty, and seconded by Summers to approve to hire Silver Lake Group as presented. Roadarmel, yea; Schaefer, yea; Burks, yea; David Doty, yea; Summers, yea; Darren Doty, Present; and Shields, Present. Motion carried.

A motion made by Schaefer, and seconded by Roadarmel to adjourn the meeting at 9:36 p.m. Roadarmel, yea; Schaefer, yea; Burks, yea; David Doty, yea; Summers, yea; Darren Doty, Present; and Shields, Present. Motion carried.

Dungidant	Campton
President	Secretary